

MEETINGS TO DATE 5
NO. OF REGULARS 4
NO. OF SPECIALS 1

LANCASTER, NEW YORK
FEBRUARY 17, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 17th day of February, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
VICTOR H. OTT, POLICE CHIEF

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens regarding Block Grants of approximately \$18,097.00 the first years under Title 1 of the Housing and Community Act of 1974.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

<u>SPEAKERS</u>	<u>ADDRESS</u>
Mrs. Edith Fuldauer	12 Clark Street, Lancaster, New York

Mrs. Fuldauer suggested that the funds be used for a swimming pool at Como Park.

(Mrs. Fuldauer was the only speaker.)

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:34 P.M.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	January, 1975
Police Department	January, 1975
Building Inspector	January, 1975
Zoning Inspector	December, 1974 January, 1975
Ambulance	January, 1975

COMMITTEE REPORTS:

Councilman Metz, for the Library Committee, reported that the new Broadway Library has been completed to the extent of 60% of materials and 53% of labor, and that the estimated total completion date is June 1, 1975.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Special Meeting of the Town Board
held on January 27, 1975, and the minutes of the Regular Meeting of the Town
Board held on February 3, 1975, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~study~~
The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Superintendent of Highways of the Town of Lancaster will require certain materials and supplies for the operation of his Department during the year 1975 which may reasonably be expected to exceed the sum of \$1,500.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and materials be invited,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk advertise for bids to be received by the Town Board of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, until 8:15 o'clock P.M., Eastern Daylight Time, on the 3rd day of March, 1975, for the purchase of road oil, crushed stone, blacktop, grit, gravel, slurry seal, cinders and redi-mix concrete and that advertisement for bids be published in the Lancaster Enterprise-Journal on February 20, 1975, and posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
NOTICE TO BIDDERS
TOWN OF LANCASTER
HIGHWAY DEPARTMENT
LANCASTER, NEW YORK

Sealed bids will be received and publicly opened by the Town Board of the Town of Lancaster at 8:15 o'clock P.M., Eastern Daylight Time, March 3, 1975, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the following materials: road oil, crushed stone, blacktop, grit, gravel, slurry seal, cinders and redi-mix concrete.

Specifications for each of the above named materials are on file with and may be obtained from either the Highway Superintendent of the Town of Lancaster, 3789 Walden Avenue, Lancaster, New York, or the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The contract for the purchase of the above items will be awarded to the lowest responsible bidder. In cases where two or more responsible bidders submit identical bids as to price, the Town Board may award the contract to either of such bidders. The Town Board may reject all bids and readvertise for new bids at its discretion.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

February 17, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Mrs. Bette Flint, a member of the Town of Lancaster Youth Bureau and Recreation Commission, has resigned said positions by letter of January 25, 1975, due personal demands upon her time, and

WHEREAS, the said Mrs. Flint has devoted a great amount of personal time and effort without compensation and at great personal sacrifice on behalf of the Town of Lancaster Youth Bureau and Recreation Commission for the past several years,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts the resignations of Mrs. Bette Flint with regret and extends its sincere good wishes to Mrs. Flint in all her future endeavors.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEJMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that Liberty National Bank and Trust Company, Depew Branch,
be and hereby is designated an official co-depository of the Town of Lancaster
for the period February 18, 1975 through December 31, 1975, and that the
Supervisor, as Chief Fiscal Officer, deposit such funds coming into his hands
by virtue of his office in said bank as he shall determine.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xdxky~~
The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids
for the following projects, all to the Lancaster Town Center located on
Pavement Road in the Town of Lancaster:

Bond Resolution 1 - Paving and Site Improvements:

Work includes new parking facilities, re-
surfacing of existing roads, curbs, drainage,
landscaping, grading, signs and related
improvements.

Bond Resolution 2 - Public Betterments:

Work includes Plumbing and Electrical work
(2 separate bids), including water, sewer,
fire protection, street lighting, electric
distribution and related improvements.

Bond Resolution 3 - Additions, Reconstruction of
Police, Court, Recreation Buildings:

Work includes General Construction, Plumbing,
HVAC and Electric (4 separate bids) for police,
court and recreation buildings and facilities
improvements

and

WHEREAS, William R. Trautman Associates, Professional Engineers,
heretofore retained by the Town of Lancaster in connection with said Lancaster
Town Center projects, have reviewed, tabulated, reported and made recommendations
with regard to said bids and award of contracts,

NOW, THEREFORE, BE IT

RESOLVED, that the following low bids in the amounts shown for work
to be performed at the Lancaster Town Center be and hereby are approved and
accepted, said bids being the lowest responsible bids submitted in conformance
with the specifications relating thereto:

<u>BOND RESOLUTION</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>
1	Truckenbrod & Co., Inc.	\$ 54,083.00
2 - Plumbing	Dan Marzec Plumbing & Heating, Inc.	18,000.00
Electrical	Stroh Electric Construction Corporation	34,744.00
3 - General	George Herman Associates	246,068.00
Construction	McCauley's Plumbing & Heating	26,352.00
Plumbing	Thermo-Temp Corporation	45,125.00
HVAC	Anco Electric Company, Inc.	47,803.00
Electrical		

and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute contracts with the foregoing contractors on behalf of the Town of Lancaster, upon said Contractors furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon ^{unanimously} adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, certain on-site modifications in the construction of the
Lancaster Public Library have resulted in the necessity of certain change-
orders, and

WHEREAS, the Town's architect has recommended such change-orders be
accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-orders:

S-3	Omission of Gravel Fill in that work performed on Laney property north of Library site	Deduct	\$ 100.00
C-4	Omit 3/4" depression in concrete slab in areas to be carpeted and change thickness of concrete slab on grade from 5" to 4-1/2"		No Change
C-5	Omit field painting of structural steel	Deduct	\$ 525.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has awarded bids for work to be
performed at the Lancaster Town Center and,

WHEREAS, the Town of Lancaster has heretofore retained William R.
Trautman Associates, Professional Engineers, by agreement dated October 14,
1974, which provided for payment for professional services through Final Design
Phase,

NOW, THEREFORE, BE IT

RESOLVED, that William R. Trautman Associates, Professional Engineers,
be and hereby are retained to provide professional services for Bidding and
Construction Phase for the Lancaster Town Center, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute
Attachment "B" to said Agreement and that the Town Clerk forward executed copy
of said Attachment "B" to said Engineers.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, National Fuel Gas Company has filed for a tariff change with the Public Service Commission of the State of New York, terminating natural gas service for new residential homes in this area, to take effect April 1, 1975, and

WHEREAS, the home-building industry is an important part of the well-being of the economic status of this community, and

WHEREAS, such restriction on natural gas service to new homes will deal a death blow to new home construction, already foundering because of the unavailability of mortgage money and the general state of the economy, and

WHEREAS, a successful effort to conserve natural gas by industrial users could obviate the need for the moratorium on new residential gas sales by making sufficient natural gas supplies available for residential construction,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorialize National Fuel Gas Company and the Public Service Commission to withdraw and/or reject the tariff change request of National Fuel Gas Company declaring a moratorium on natural gas sales for new residential homes effective April 1, 1975, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded to National Fuel Gas Company, the New York State Public Service Commission, Assemblyman Vincent J. Graber and State Senator Dale Volker.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows;

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

dxky

The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Recreation Commission and the
Recreation Committee of the Town Board have recommended reconditioning of
the tennis courts at Stanley J. Keysa Memorial Town Park, and

WHEREAS, said Commission and Committee have recommended retaining
Grever & Ward, Inc. for consulting services in the drawing of plans and
specifications, bidding and supervision of the work to be accomplished, all
in accordance with a certain proposal submitted by said Grever & Ward, Inc.
dated February 10, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board accepts the proposal of said Grever
& Ward, Inc. for services in connection with the reconditioning of the tennis
courts at Stanley J. Keysa Memorial Town Park at a cost not to exceed \$250.00
for field work and \$2500.00 for design work and supervision, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute said proposal dated February 10, 1975, and that the Town
Clerk forward copy of said executed proposal to Grever & Ward, Inc.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duly~~
The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1625 to 1769 Incl.	\$ 34,382.58
Special District Funds	No. 117 to 123 Incl.	\$ 331,659.86
Part Town Funds	No. 132 to 136 Incl.	\$ 80,900.07
Highway Funds	No. 349 to 368 Incl.	\$ 14,761.81
Trust & Agency Funds	No. 52 to 53 Incl.	\$ 50.00
Ambulance Capital Reserve	No. 14 to 14 Incl.	\$ 6,900.00
Federal Revenue Sharing	No. 13 to 13 Incl.	\$ 11,804.34
Capital Fund	No. 57 to 59 Incl.	\$ 52,558.68

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Ronald D. Feuerstein, a member of the Town of Lancaster
Emergency Ambulance Service Advisory Board, by letter of February 4, 1975,
has submitted his resignation from such Board due to his being elected
Director of Training of the Lancaster Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the resignation of Ronald D. Feuerstein be and hereby
accepted by the Town Board with regret and with sincere appreciation for his
efforts on behalf of the Town of Lancaster Emergency Ambulance Service Advisory
Board, and

BE IT FURTHER

RESOLVED, that Albert Rinow be and hereby is appointed a member of
the Town of Lancaster Emergency Ambulance Service Advisory Board to fill the
unexpired term of Ronald D. Feuerstein, said term expiring December 31, 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 17, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
12	Cleveland Sumler	4846 William Street	EX. FR. SING. DWLG.
13	Marrano Ent. Inc.	4 Kennedy Court	ER. FR. SING. DWLG. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

February 17, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

PERSONS ADDRESSING THE TOWN BOARD:

Mayor Urban Rozler of the Village of Lancaster spoke with the Supervisor about the anticipated future use of the Town Hall after the Police and Recreation facilities occupy the Lancaster Center and the future use of the Clark Street Library after these facilities are moved to the new Broadway Library Site.

COMMUNICATIONS:DISPOSITION

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|--|---|
| 63. Town Clerk to Town Board -
Re: Resume of actions taken in response
to resolutions and directives of Monday,
February 3, 1975. | R & F

_____ |
| 64. U.S. Dept. of Interior, Bureau of Outdoor
Recreation to Town Attorney -
Reminder - Biennial Report due on
2/28/75 re: Former Army Nike Battery,
BV-18. | Town Attorney

_____ |
| 65. Raymond Domino to Town Board -
Re: Flooding - 35 Katherine Street. | Engineers

_____ |
| 66. Mayor Rozler to Town Board -
Request information re: total amount
of taxes paid to Town by Village
residents and breakdown of what tax
money is being expended toward. | Supervisor

_____ |
| 67. Mayor Rozler to Town Board -
Request joint meeting between Village
and Town and Lancaster School Board. | R & F

_____ |
| 68. Receiver of Taxes to Town Clerk -
Re: Annual Report - 1974. | R & F
Mike Kiouses, Enterprise
_____ |
| 69. President, Lancaster Vol. Ambulance
Corps to Town Board -
Re: Statistical Report on ambulance
runs for 1974. | Village of Lancaster
Village of Depew
R & F

_____ |
| 70. Secretary, Emergency Ambulance Service
Advisory Board to Town Board -
Notification - Resignation as member
of Emergency Ambulance Service Advisory
Board. | R & F

_____ |
| 71. Trautman Associates to Town Clerk -
Transmittal - Recommendation - Lancaster
Center Contract Awards. | R & F

_____ |
| 72. Assemblyman, Vincent J. Graber to Town
Board -
Request attendance at local Legislative
Listen-In, February 22, 1975. | R & F

_____ |
| 73. Depew Village Clerk to Town Clerk -
Transmittal - Certified copy of resolution
of February 3, 1975 opposing construction
of separate Sanitary Sewer Disposal in
Alden. | Sewer Dist. #4 Committee

_____ |
| 74. Donald Diebel to Town Board -
Request appointment to Lancaster
Recreation Commission. | Recreation Committee

_____ |
| 75. Administrative Assistant to Vincent Graber
to Supervisor -
Notification - Town Hall usage of
February 22nd at 10:00 a.m. | All Dept. Heads in Town
Hall

_____ |
| 76. Director of Training, Lancaster Volunteer
Ambulance Corps to Supervisor -
Re: Suggestion in support and
participation in Grant Application. | Councilman Berent

_____ |

COMMUNICATIONS:DISPOSITION

77. Director of Manpower Services to All CETA Participating Agencies -
Subject - Workmen's Compensation Insurance Coverage.

Stanton & Ryan Inc.
Supervisor

78. County Highway Dept. to Town Board -
Transmittal - Copy of "The Project Status - 1975".

R & F

79. Chairman, Select Legislative Committee on Transportation to Town Board -
Topic - Operating Assistance and Incentive Grants for Public Transportation in New York, Public Hearing February 25, 1975, Albany, New York.

R & F

80. Niagara Frontier Builders' Association Inc. to Supervisor -
Transmittal - Resolution - Opposing recent tariff filing of National Fuel Gas on January 20, 1975.

R & F

81. Doctor Mosher to Supervisor -
Letters of support for emergency medical services grant.

Supervisor

82. Town Attorney to Town Board -
Approval of service contract, Grever & Ward, Inc., Tennis Court reconditioning.

R & F

83. Town Attorney to Town Board -
Bid award - Lancaster Town Center.

R & F

Supervisor Weimer requested a suspension of the necessary rule for immediate consideration of the following communication -- SUSPENSION GRANTED.

84. Supervisor to Urban H. Rozler, Mayor
Request joint meeting between Town and Village Boards on February 18, 1975 to discuss recreation matters.

R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:40 P.M. out of respect to:

CLARA KIMBROUGH

MARTIN BRAINARD

Signed

Robert P. Thill

Robert P. Thill, Town Clerk